

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

DARREN ALEXES HILTON,

Petitioner,

vs.

MATTHEW CATE, Warden,

Respondent.

Civil No. 10-cv-2597-WQH(WMC)

**REPORT AND RECOMMENDATION
OF UNITED STATES MAGISTRATE
JUDGE RE PETITION FOR WRIT
OF HABEAS CORPUS**

State prisoner Darren Alexes Hilton ("Hilton"), proceeding with the assistance of counsel, seeks federal habeas relief through a First Amended Petition For Writ Of Habeas Corpus ("Petition") pursuant to 28 U.S.C. § 2254 ("Petition"). (Dkt No. 4.) He challenges his conviction by a jury in San Diego County Superior Court Case No. SCS20032 of eleven counts of several sex crimes, with additional true findings resulting in sentence enhancements, for which he received a total prison term of seventy-seven years, four months to life. He alleges as grounds for relief that the prosecutor (1) improperly used four peremptory challenges to excuse prospective male jurors and (2) engaged in improper argument to the jury. Respondent filed an Answer, conceding the Petition was timely filed and the claims are exhausted, but opposing habeas relief. (Dkt No. 8.) Hilton filed a Traverse. (Dkt No. 11.) The Court has reviewed the pertinent portions of the record in consideration of controlling legal authority and, for the reasons discussed below, it is recommended the Petition be **DENIED.**

I. BACKGROUND

In its reasoned decision filed June 29, 2009 affirming the judgment on direct appeal, the Court

1 of Appeal summarized the underlying facts supporting each of the eleven criminal counts and
 2 associated allegations involving Hilton's sexual misconduct with four teenage girls during the years
 3 2004, 2005, and 2006. (Lodg. 5, pp. 4-12.) This Court has reviewed the underlying facts as context
 4 for this report, but neither of Hilton's grounds for federal relief entails a challenge to the evidentiary
 5 basis for his convictions, nor in any other way requires reliance on the details of all his crimes in order
 6 to decide the Petition. Accordingly, they are not reproduced here.

7 A jury consisting of nine women and three men convicted Hilton of all tried counts: forcible
 8 rape; pandering by encouragement; forcible oral copulation; lewd acts upon a child 14 or 15 years of
 9 age; and oral copulation of a person under 18 years of age, in violation of the cited sections of the
 10 California Penal Code. (Lodg. 5, p. 2.) The jury also made true findings that the rape and forcible oral
 11 copulations were committed against more than one victim and that the two forcible oral copulation
 12 counts also included both kidnapping and kidnapping for money, in violation of the cited sections of
 13 the California Penal Code. (Dkt No. 4, 2:5-10.)¹

14 At his February 27, 2008 sentencing hearing, the court denied Hilton's new trial motion
 15 alleging the court erred during voir dire in rejecting his argument the prosecutor improperly used
 16 peremptory challenges to excuse four male prospective jurors in violation of Batson v. Kentucky, 476
 17 U.S. 79 (1986) ("Batson") and People v. Wheeler, 22 Cal.3d 258 (1978) ("Wheeler"). (Lodg. 5, pp.
 18 2-3; *see* Lodg. 8, RT Vol. 10.) He appealed, alleging the same two grounds for relief as he presents
 19 here. The Court of Appeal affirmed the judgment, concluding "the court did not err in denying
 20 [Hilton's] *Wheeler/Batson* motions, and the prosecutor did not commit reversible misconduct."² (Id.,
 21 p. 3.) Hilton petitioned the California Supreme Court for review, reasserting his arguments "the trial
 22 court erred by denying [his] motion to quash the jury venire in response to the prosecutor's exclusion

23 ¹ Page numbers associated with docketed materials cited in this R&R refer to those electronically
 24 imprinted on the cited document.

25 ² In rejecting Hilton's contention, the Court of Appeal summarized: "When the prosecutor excused
 26 prospective juror No. 36, defense counsel requested a sidebar conference and objected to those peremptory
 27 challenges, claiming the prosecutor's exclusion of four male prospective jurors indicated a pattern of exclusion
 28 based on gender. [¶] Following a recess, the court, indicating that men were a protected class and a prima facie
 showing of discrimination had been made, asked the prosecutor for an explanation for his exclusion of the four
 male prospective jurors. The prosecutor, indicating the prospective jurors were Caucasian males, stated he was
 unaware that men were a protected class. The court stated it believed Caucasian males were a protected class."
 (Lodg. 5, p. 13.) The trial court then proceeded through the second and third Batson steps.

of men from the jury," and prosecutorial "misconduct during argument by suggesting God was on the side of one of the victims." (Lodg. 6, pp. 5, 23 (typography altered).) That petition was summarily denied on September 17, 2009. (Lodg. 7.) "We construe 'postcard' denials . . . to be decisions on the merits," and "[a] decision on the merits necessarily implies that an application was 'properly filed.'" Gaston v. Palmer, 417 F.3d 1030, 1038 (9th Cir.2005). Hilton pursued no collateral relief in state court before filing his federal Petition on December 16, 2010.

II. DISCUSSION

A. Legal Standards For Federal Habeas Relief

A federal court "shall entertain an application for a writ of habeas corpus in behalf of a person in custody pursuant to the judgment of a State court only on the ground he is in custody in violation of the Constitution or laws or treaties of the United States." 28 U.S.C.A. § 2254(a). The Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA") controls review of Hilton's habeas petition. *See Lindh v. Murphy*, 521 U.S. 320, 322-23 (1997). AEDPA established a " 'highly deferential standard for evaluating state-court rulings,' " requiring "that state-court decisions be given the benefit of the doubt." Woodford v. Visciotti, 537 U.S. 19, 24 (2002), *quoting Lindh*, 521 U.S. at 333 n.7. "Factual determinations by state courts are presumed correct absent clear and convincing evidence to the contrary." Miller-El v. Cockrell, 537 U.S. 322, 340 (2003), *citing* 28 U.S.C. § 2254(e)(1).

Federal habeas relief is warranted only if the result of a claim adjudicated on the merits by a state court "was contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States" (28 U.S.C. § 2254(d)(1)), or "was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding" (28 U.S.C. § 2254(d)(2)). To be found "unreasonable" under 28 U.S.C. § 2254(d)(1), application of the precedent "must have been more than incorrect or erroneous;" it "must have been 'objectively unreasonable.'" Wiggins v. Smith, 539 U.S. 510, 520-21 (2003) (citation omitted). A decision is "contrary to" federal law if (1) it applies a rule that contradicts governing Supreme Court authority, or (2) it "confronts a set of facts that are materially indistinguishable from" a Supreme Court decision but reaches a different result. Early v. Packer, 537 U.S. 3, 8 (2002) (citations omitted); *see Williams v. Taylor*, 529 U.S. 362, 404-06 (2000) (distinguishing the standards

1 for "contrary to" and "unreasonable application of" federal law); *see also* Bell v. Cone, 535 U.S. 685,
 2 694 (2002). A federal court applies AEDPA standards to the "last reasoned decision" by a state court
 3 addressing the claim. Campbell v. Rice, 408 F.3d 1166, 1170 (9th Cir. 2005); *see* Ylst v.
 4 Nunnemaker, 501 U.S. 797, 803 (1991) ("Where there has been one reasoned state judgment rejecting
 5 a federal claim, later unexplained orders upholding the judgment or rejecting the same claim rest upon
 6 the same ground").

7 **B. Ground One: Batson Error**

8 **1. Jury Selection Challenge**

9 Transcriptions of the jury selection proceedings at Hilton's trial are provided as Lodgment No.
 10 8, "Augment Appeal Transcript."³ After *voir dire*, the prosecutor used his first four peremptory
 11 challenges to excuse prospective jurors Nos. 1, 14, 23, and 36, who were "either white or Latino"
 12 men.⁴ (Dkt No. 11-1, 2:24-25.) When the fourth man was excused, Hilton's counsel requested a
 13 sidebar conference where he objected that the prosecutor appeared to be using peremptory challenges
 14 to eliminate an identifiable group of jurors, "either white men or men in general," in violation of
 15 Batson. (*Id.*, 2:25-27.) The trial court permitted Hilton to make a *prima facie* showing, then required
 16 the prosecutor to answer the allegation of improperly discriminatory motive in the use of his
 17 peremptory challenges. (Lodg. 8, ART Vol. 2, pp. 182-188.) The trial court found the reasons the
 18 prosecutor proffered were sufficient to overcome Hilton's equal protection challenge and denied the
 19 motion. The jury ultimately selected was comprised of nine women and three men.

20 After his conviction, the trial court denied Hilton's new trial motion predicated on the same
 21 grounds, among others. (Lodg. 8, RT Vol. 10, pp. 952-964.) Hilton alleged unsuccessfully on appeal
 22 that the prosecutor's gender-neutral reasons for excusing four prospective male jurors were pretextual
 23 and do not withstand "the comparative juror analysis mandated by *Batson* and *Johnson* [*v. California*,"

24
 25 ³ The Reporter's Transcript ("RT") is comprised of Volumes 1-10. The Augmented Reporter's
 Transcript ("ART") is comprised of Volumes 1-2.

26 ⁴ Hilton does not elaborate a Batson argument based on race or ethnicity. The Court need only address
 27 the alleged discriminatory gender-based exclusion. *See* Turner v. Marshall, 63 F.3d 807, 812 (9th Cir. 1995)
 28 ("neither the Supreme Court nor the Ninth Circuit has recognized that the combination of race and gender, such
 as 'black males,' may establish a cognizable group for Batson purposes"), *overruled on other grounds by* Tolbert
v. Page, 182 F.3d 677, 685 (9th Cir. 1999) (*en banc*).

1 545 U.S. 162 (2005)]," in violation of his constitutional rights. (Dkt No. 4, 9:26-28.) He argues in
 2 his Petition federal relief is warranted because the "Court of Appeal misapplied the law to the facts
 3 in finding that the reasons given by the prosecutor for exercising his first four peremptory challenges
 4 to exclude men were not pretextual." (Id. 9:12-14). He insists "the decision of the California courts
 5 that Mr. Hilton was not denied Equal Protection as a result of the prosecutor's discriminatory exclusion
 6 of men as jurors was *both* contrary to clearly established federal law as interpreted by the United
 7 States Supreme Court, and an unreasonable determination of the facts in light of all the evidence
 8 presented in the State court proceeding." (Dkt No. 11-1, 6:17-22, *citing* 28 U.S.C. § 2254(d)(1), (2).)

10 **2. Legal Standards**

11 State law defines the right, purpose, and manner of exercising peremptory challenges. Ross
 12 v. Oklahoma, 487 U.S. 81, 89 (1988). In California, "no reason need be given for a peremptory
 13 challenge, and the court shall exclude any juror challenged peremptorily." CAL. CODE CIV. P. § 226(b)
 14 (the prosecutor has no obligation to articulate any reason before exercising a peremptory challenge
 15 unless and until the opposing party makes a *prima facie* showing of discriminatory motivation).

16 The California Supreme Court in Wheeler, 22 Cal.3d 258 applied the representative cross-
 17 section rule of the California Constitution to prohibit the use of peremptory challenges to
 18 systematically exclude jurors based on such characteristics as race, religion, or ethnicity. *See* CAL.
 19 CODE CIV. P. § 231.5. Clearly established United States Supreme Court authority also prohibits
 20 systematic exclusions on such bases. Batson, 476 U.S. at 84, 106 (holding purposeful racial
 21 discrimination in the selection process violates equal protection). "[T]he Constitution forbids striking
 22 even a single prospective juror for a discriminatory purpose." Snyder v. Louisiana, 552 U.S. 472, 478
 23 (2008), *quoting* United States v. Vasquez-Lopez, 22 F.3d 900, 902 (9th Cir. 1994). The Batson
 24 rationale extends to peremptory strikes based on gender. J.E.B. v. Alabama, 511 U.S. 127, 128-29
 25 (1994) (holding "that gender, like race, is an unconstitutional proxy for juror competence and
 26 impartiality," and "the Equal Protection Clause forbids intentional discrimination on the basis of
 27 gender, just as it prohibits discrimination on the basis of race"); Rice v. Collins, 546 U.S. 333, 340
 28 (2006) ("discrimination in jury selection on the basis of gender violates the Equal Protection Clause").

1 Therefore, when caselaw discussed herein refers to "race," it is assumed the discussion applies equally
 2 to "gender."

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4 Courts presume peremptory challenges are exercised in a constitutional manner, and the racial
 5 or ethnic or other cognizable characteristics of prospective jurors, standing alone, do not prevent their
 6 exclusion. *See Batson*, 476 U.S. at 89-98; *Wheeler*, 22 Cal.3d at 278. The factual inquiry under both
 7 *Wheeler* and *Batson* is the same. The three-step "*Batson* framework is designed to produce actual
 8 answers to suspicions and inferences that discrimination may have infected the jury selection process."
 9 *Johnson v. California*, 545 U.S. 162, 172 (2005), *citing Batson*, 476 U.S. at 97-98. "The first two
 10 *Batson* steps govern the production of evidence that allows the trial court to determine [at step three]
 11 the persuasiveness of the defendant's constitutional claim." *Johnson*, 545 U.S. at 171.

12 Under our *Batson* jurisprudence, once the opponent of a
 13 peremptory challenge has made out a *prima facie* case of racial
 14 discrimination (step one), the burden of production shifts to the
 15 proponent of the strike to come forward with a race-neutral explanation
 16 (step two). If a race-neutral explanation is tendered, the trial court must
 17 then decide (step three) whether the opponent of the strike has proved
 18 purposeful racial discrimination. . . . The second step of this process
 does not demand an explanation that is persuasive, or even plausible.
 "At this [second] step of the inquiry, the issue is the facial validity of
 the prosecutor's explanation. Unless a discriminatory intent is inherent
 in the prosecutor's explanation, the reason offered will be deemed race
 neutral."

19 *Purkett v. Elem*, 514 U.S. 765, 767-68 (1995) (*per curiam*), *quoting Hernandez v. New York*, 500 U.S.
 20 352, 360 (1991) (parallel citations omitted) ("It is not until the *third* step that the persuasiveness of
 21 the justification becomes relevant," with the "ultimate burden of persuasion regarding racial
 22 motivation . . . never shift[ing] from[] the opponent of the strike").

23 To satisfy step one, "the defendant must first show he or she "is a member of a cognizable
 24 racial group, and that the prosecutor has exercised peremptory challenges to remove from the venire
 25 members of the defendant's race." *Johnson*, 545 U.S. at 169, *quoting Batson*, 476 U.S., at 96. "[A]
 26 *prima facie* case of discrimination can be made out by offering a wide variety of evidence, so long as
 27 the sum of the proffered facts gives 'rise to an inference of discriminatory purpose.' " *Id.*, *quoting*
 28 *Batson*, 476 U.S. at 94. The inquiry ends if the defendant fails to make a *prima facie* showing at step

one. Batson, 476 U.S. at 96-97. If a defendant satisfies the step one showing, the burden shifts to the prosecution at step two to rebut the inference of bias by articulating a neutral reason for the peremptory strike. Purkett, 514 U.S. at 768. At step two, courts focus on the subjective genuineness of the asserted nondiscriminatory motive rather than its reasonableness. Id. at 769. The issue is the facial validity of the prosecutor's explanation. Hernandez, 500 U.S. at 363. As long as the reasons given are reasonably specific and neutral, even if the explanations are trivial, they are not deemed invalid. *See Johnson*, 545 U.S. at 171 ("even if the State produces only frivolous or utterly nonsensical justifications for its strike, the case does not end – it merely proceeds to step three").

Once the prosecutor gives his reasons, "[t]he trial court will then have the duty to determine if the defendant has established purposeful discrimination." Miller-El v. Dretke, 545 U.S. 231, 239 (2005), *quoting Batson*, 476 U.S. at 98; *see Johnson*, 545 U.S. at 170 (having "the benefit of all relevant circumstances, including the prosecutor's explanation," the trial judge decides "whether it was more likely than not that the challenge was improperly motivated"). "Step three of the *Batson* inquiry involves an evaluation of the prosecutor's credibility, . . . and 'the best evidence [of discriminatory intent] often will be the demeanor of the attorney who exercises the challenge'" Snyder, 552 U.S. at 477, *quoting Hernandez*, 500 U.S. at 364-65 ("In the typical peremptory challenge inquiry, the decisive question will be whether counsel's race-neutral explanation for a peremptory challenge should be believed").

[T]he rule in *Batson* provides an opportunity to the prosecutor to give the reason for striking the juror, and it requires the judge to assess the plausibility of that reason in light of all evidence with a bearing on it. It is true that peremptories are often the subjects of instinct, and it can sometimes be hard to say what the reason is. But when illegitimate grounds like race are in issue, a prosecutor simply has got to state his reasons as best he can and stand or fall on the plausibility of the reasons he gives. A *Batson* challenge does not call for a mere exercise in thinking up any rational basis. If the stated reason does not hold up, its pretextual significance does not fade because a trial judge, or an appeals court, can imagine a reason that might not have been shown up as false.

Dretke, 545 U.S. at 251-52 (internal citations omitted) (the "Court of Appeal's and the dissent's substitution of a reason for eliminating [a particular juror] does nothing to satisfy the prosecutors' burden of stating a racially neutral explanation for their own actions").

1 The characteristics of people the prosecutor did not strike are relevant to an evaluation of the
 2 prosecutor's explanations for striking a juror from a cognizable class. "Some stated reasons are false,
 3 and although some false reasons are shown up within the four corners of a given case, sometimes a
 4 court may not be sure unless it looks beyond the case at hand," hence "*Batson's* explanation that a
 5 defendant may rely on 'all relevant circumstances' to raise an inference of purposeful discrimination,"
 6 including, for example, "side-by-side comparisons of some black venire panelists who were struck and
 7 white panelists allowed to serve." Dretke, 545 U.S. at 240. If the prosecutor's proffered reason
 8 "applies just as well to an otherwise-similar [nonminority] who is permitted to serve, that is evidence
 9 tending to prove purposeful discrimination to be considered at *Batson's* third step." Kesser v. Cambra,
 10 465 F.3d 351, 360 (9th Cir. 2006) (*en banc*), *quoting Dretke*, 545 U.S. at 241, 252 (finding in that case
 11 that the "whole of the *voir dire* testimony subject to consideration casts the prosecution's reasons for
 12 striking [the particular juror] in an implausible light" because "[c]omparing his strike with the
 13 treatment of panel members who expressed similar views supports a conclusion that race was
 14 significant in determining who was challenged and who was not").

15 A trial court's finding of no discriminatory intent is a factual determination accorded great
 16 deference by reviewing courts because a finding "on the issue of discriminatory intent . . . 'largely will
 17 turn on evaluation of credibility.'" Hernandez, 500 U.S. at 364-65, *quoting Batson*, 476 U.S. at 98,
 18 n.21. "In addition, race-neutral reasons for peremptory challenges often invoke a juror's demeanor
 19 (*e.g.*, nervousness, inattention), making the trial court's first-hand observations of even greater
 20 importance." Snyder, 552 U.S. at 477 ("the trial court must evaluate not only whether the prosecutor's
 21 demeanor belies a discriminatory intent, but also whether the juror's demeanor can credibly be said
 22 to have exhibited the basis for the strike attributed to the juror by the prosecutor"). "[D]eterminations
 23 of credibility and demeanor lie 'peculiarly within a trial judge's province,' . . . and we have stated that
 24 'in the absence of exceptional circumstances, we would defer to [the trial court].'" Id. (citations and
 25 internal punctuation omitted).

26 **3. The State Courts Reasonably Applied Controlling Law And Reasonably**
 27 **Found The Facts In Rejecting Hilton's *Batson/Wheeler* Claims**

28 Hilton contends the prosecutor at his trial used his first four peremptory strikes against

Prospective Jurors Nos. 1, 14, 23, and 36 with the purposeful discriminatory intent to remove men from the jury. He argues:

The facts here show (1) the prosecutor deliberately excused men from the jury in a sex case, and when challenged on it first stated he did not think that men were a cognizable group. When that was shown to be wrong, the prosecutor back pedaled and g[a]ve what were purported to be gender neutral reasons for the exclusion of four men before he was challenged on it by the petitioner. The prosecutor's reasons were pretextual and would not withstand the comparative juror analysis mandated by *Batson* and *Johnson*, and the petition should be granted on that basis.

(Dkt No. 4, 9:22-28.)

As Hilton suggests, the sidebar discussion during jury selection reveals as a threshold matter that the prosecutor appears to have thought "men" were not a cognizable class for purposes of discriminatory exclusion prohibitions: "Well, number one, first of all, . . . I was unaware that men were somehow a protected class," inquiring whether there was "a case holding that Caucasian males are a protected class when it comes to jury selection?" (Lodg. 8, ART Vol. 2, 183:16-23.) Defense counsel stated he believed there was such a case. (*Id.* 183:25-27.) The trial court added: "It is my understanding, again without having the case in front of me as well, that Caucasian males are a protected class." (*Id.* 184:5-7.) The prosecutor then stated his gender-neutral reasons for excusing those prospective jurors. (*Id.* pp. 184-186.) "Defense counsel urged the court to find the challenges violated case law because, while the prosecutor's explanation might be true, 'the court could reasonably conclude that there's more to it than that' because all of the victims were women." (Lodg. 5, p. 15, quoting defense counsel.) While it could be inferred from his professed ignorance that men are a cognizable class for *Batson* purposes that the prosecutor wanted to exclude or minimize the number of men serving on Hilton's jury based on group bias, the trial court nevertheless credited the individualized, non-gender-based reasons articulated for each of those peremptory challenges. As summarized by the Court of Appeal:

The court denied Hilton's *Wheeler/Batson* motion, finding there was no indication the prosecutor excluded the four prospective jurors solely because they were males, and there were "justifiable reasons" for their exclusion. The court indicated that a number of other males were excluded for cause because they stated they could not be fair or impartial, and it did not appear the prosecutor was attempting to get an all-female jury. The court added it was denying the motion without

1 prejudice, and defense counsel could bring the motion again if he felt
2 he had a "renewed basis" for doing so.

3 . . . Hilton did not renew his *Wheeler/Batson* motion during the
4 trial. However, after the jury returned its verdicts, Hilton brought a
5 new trial motion based in part on the court's denial of his
6 *Wheeler/Batson* motion during voir dire. Hilton asserted that "[d]uring
7 jury selection, the defense made a prima facie case that the prosecutor
8 had systematically excluded male jurors, as evidenced by consecutive
9 peremptory challenges of four males." Acknowledging he had been
10 tried before a jury of three males and nine females, Hilton also stated
11 that "[t]he justifications provided by the prosecutor for [the] challenges
12 were woefully insufficient and could have likely been applied to any
13 number of unchallenged, female panelists."

14 In denying the new trial motion, the court found the prosecutor
15 had given a "very valid reason" for each of the prosecutor's peremptory
16 challenges against prospective jurors Nos. 1, 14, 23 and 36, and stated
17 the prosecutor's "nonbiased" reasons "did not discriminate at all against
18 the White males." [5]

19 (Lodg. 5, pp. 15-16.)

20 The Court of Appeal identified the correct legal principles controlling review of this claim and
21 discussed the Wheeler/ Batson standards, citing federal and state cases applying those principles in
22 various scenarios. (Lodg. 5, pp. 16-19.) The court affirmed the judgment, correctly noting: "So long
23 as the trial court makes a sincere and reasoned effort in evaluating the nondiscriminatory justifications
24 offered, its conclusions are entitled to deference on appeal," and reviewing courts "presume that a
25 prosecutor uses his or her peremptory challenges in a constitutional manner." (*Id.*, p. 19; *see Batson*,
26 476 U.S. at 89-98; Wheeler, 22 Cal.3d at 278.)

27 Hilton contends that both the trial court and the Court of Appeal wrongly found the
28 prosecutor's proffered reasons for excusing each of those four male jurors were sufficient because "a
comparative juror analysis, as required by clearly established federal law . . . shows otherwise," citing
Dretke, 545 U.S. 231 and Snyder, 552 U.S. at 478. (Dkt No. 11-1, 3:9-12.) However, as recognized

⁵ As a general principle, while not dispositive of this ground for relief, the Court of Appeal considered the composition of the seated jury: "Finally, the record shows the jury that convicted Hilton included three men, as Hilton acknowledged in his new trial motion and as his counsel pointed out during the hearing on that motion. The prosecutor's acceptance of three male jurors is an additional indication that he acted in good faith for a nondiscriminatory purpose when he exercised the peremptory challenges against prospective jurors Nos. 1, 14, 23 and 36. (See *People v. Stanley* (2006) 39 Cal.4th 913, 938, fn.7 [' While the fact that the jury included members of a group allegedly discriminated against is not conclusive, it is an indication of good faith in exercising peremptories, and an appropriate factor for the trial judge to consider in ruling on a *Wheeler* objection'].") (Lodg. 5, p. 23 (citation omitted).)

in Snyder, retrospective comparison of jurors based on a cold appellate record may be misleading, and "deference is especially appropriate where a trial judge has made a finding that an attorney credibly relied on demeanor in exercising a strike," as long as the record shows "that the trial judge actually made a determination" concerning the individual's demeanor. Snyder, 552 U.S. at 479; *see also* People v. Lenix, 44 Cal.4th 602, 622, 627-28 (2008) (reviewing courts must remain "mindful that comparative juror analysis on a cold appellate record has inherent limitations" in a review dependant upon the totality of the circumstances) (citation omitted). Despite its inherent limitations, "[c]omparative juror analysis is evidence that . . . must be considered when reviewing claims of error at Wheeler/Batson's third stage when the defendant relies on such evidence and the record is adequate to permit the comparisons," but it is not necessarily dispositive. Lenix, 44 Cal.4th at 607. Standing alone, comparative juror analysis will not warrant a conclusion on appeal that there was discriminatory intent. Rather, it is but one consideration to be assessed in the totality of the circumstances. Id., *citing* Dretke, 545 U.S. 213 *and* Snyder, 552 U.S. 472. "Reasonable minds reviewing the record might disagree about the prosecutor's credibility, but on habeas review that does not suffice to supersede the trial court's credibility determination." Rice, 546 U.S. at 341-42.

a. Prospective Juror No. 1

The *voir dire* of Prospective Juror No. 1 ("No. 1") appears at Lodg. 8, ART Vol. 1, pages 96, 109-110. In finding no basis to disturb the trial court's determination the prosecutor was not motivated by impermissible group bias in excusing No. 1, the Court of Appeal summarized:

As already discussed, a prosecutor's mere "hunch" about a prospective juror may adequately justify the exercise of a peremptory challenge against that prospective juror so long as the challenge was exercised for reasons other than impermissible group bias. (*People v. Williams* [1997], 16 Cal.4th [635], 664.)

Here, substantial evidence shows the prosecutor's exclusion of prospective juror No. 1 was based on a permissible group-neutral "hunch." During *voir dire*, prospective juror No. 1 stated he had no children, he had no spouse or any significant personal relationship, he was retired, and he spent most of his working career in the travel and electronics industries. The prosecutor later explained to the court that he dismissed prospective juror No. 1 because he appeared to be a loner who had no children and no significant others, appeared apprehensive and withdrawn, and appeared to be someone who did not interact well in a group. The prosecutor also explained that he was looking for jurors who would interact and communicate with others in a group, and

1 he believed prospective juror No. 1 was not that type of individual.
 2 The record thus amply supports the prosecutor's gender neutral reasons,
 3 which can properly be characterized as a permissible "hunch," for
 4 excusing prospective juror No. 1.

5 (Lodg. 5, pp. 19-20; *see also* Lodg. 5, p. 13.)

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7 Hilton faults both the trial court and the Court of Appeal for finding the prosecutor's proffered
 8 reasons were not pretextual because purportedly neither court conducted a comparative juror analysis
 9 and thus unreasonably applied clearly established federal law governing Batson /Wheeler claims. He
 10 undertakes such a comparison:

11 In reviewing the reasons given for excusing specific jurors, the
 12 California Court of Appeal found there was substantial evidence to
 13 support that the exclusion of potential juror number 1 as based upon the
 14 prosecutor's "group-neutral 'hunch'." The reasons given . . . [were] that
 15 he had no children, he was retired, he spent most of his time traveling
 16 and in the electronics industry, and he had no spouse or other
 17 significant personal relationship. Prospective juror number 13, a
 18 woman, was accepted by the prosecutor, and she gave answers similar
 19 to those given by excluded prospective juror number 1. Prospective
 20 juror number 13 stated she had no children, was retired from the San
 21 Diego Union-Tribune, and had no spouse or significant other.

22 (Dkt No. 4, 7:22-8:6; *see also* Dkt No. 11-1, 3:12-23: "The actions of the prosecutor in accepting a
 23 potential female juror with the same characteristics that were given for excluding juror number 1
 24 spoke louder than his words for excusing him," and purportedly "showed that being a loner was not
 25 the deciding factor for his exclusion but because he was a man").)

26 Regarding the prosecutor's other explanation that No. 1 appeared apprehensive, Hilton argues:

27 The prosecutor's other reason for excluding prospective juror number
 28 1, that he was apprehensive, could not be reconciled with the
 prosecutor's acceptance of three prospective women jurors, numbers 3,
 9, and 25, who [Hilton summarily alleges] appeared more apprehensive
 during *voir dire* but were accepted by the prosecutor.

(Dkt No. 4, 7:22-8:6.)

The answers of juror number 1 also do not indicate apprehension, and
 there was nothing from his past record as a juror in a civil case that
 would indicate a reluctance to serve as a juror in a criminal case. When
 the panel was asked who had served in a civil case, juror number 1
 answer[ed] first, undercutting the prosecutor's claim he was
 apprehensive and withdrawn (1 ART 63, 2 ART 184).

(Dkt No. 11-1, 3:15-20.)

Respondent identifies a misstatement of the record in Hilton's representation that No. 1 "volunteered to answer" questions about his prior jury experience in support of his argument the prosecutor's strike explanation he thought No. 1 was apprehensive and withdrawn was mere pretext. In actuality, No. 1 did not volunteer information about his prior jury service, but rather responded to inquiries from the court. (Dkt No. 8-1, 34:1-15, *citing* 1 ART 60-64.) Finally, Respondent distinguishes the backgrounds of the four seated jurors to whom Hilton attempts to compare No. 1 (*i.e.*, Nos. 3, 9, 15, and 25) for purposes of a *prima facie* showing of discriminatory motive, to demonstrate dissimilarities from No. 1. Unlike No. 1, all the comparative individuals except No. 13 were married or had children or both, whereas No. 1 was single, without children or a significant other. (Dkt No. 8-1, 34:16-21.)

It is recommended the Court find from the *voir dire* record, the Batson/Wheeler hearings, and the Court of Appeal's analysis that the state courts reasonably applied the proper legal standards and reasonably found Hilton has not carried his burden concerning the peremptory exclusion of No. 1. The credibility of the prosecutor's impression No. 1 would not interact well with the group based on specific details associated with his lifestyle entails demeanor and credibility evaluations allocated to the trial court. The considerable deference with which this Court must approach the state court result under AEDPA forbids a substitution of its own assessment on the merits. Rice, 546 U.S. at 341-42. Rather, the Court is confined to ensuring the result was objectively reasonable.

Here, the trial court credited the prosecutor's race-neutral explanations, and the California Court of Appeal carefully reviewed the record at some length in upholding the trial court's findings. The state appellate court's decision was plainly not unreasonable.

Felkner v. Jackson, -- U.S. --, 131 S.Ct. 1305, 1307 (2011) (*per curiam*) (reversing and remanding a grant of federal habeas relief on a Batson challenge, applying the highly deferential AEDPA standards and giving the state-court decisions the required "benefit of the doubt"). Relief on alleged Batson error with respect to No. 1 should be **DENIED**.

b. Prospective Juror No. 14

The *voir dire* of Prospective Juror No. 14 ("No. 14") appears at Lodg. 8, ART Vol. 1, pages 65-66, 98-99. The Court of Appeal summarized the prosecutor's defense of this strike:

1 With respect to *prospective juror No. 14*, the prosecutor
 2 indicated he had deleted the information about this prospective juror
 3 from his electronic juror list and asked someone to refresh his memory
 4 about the individual's background information. Defense counsel
 5 indicated the prospective juror was a mechanic in the Navy, his wife
 6 was a high school attendance clerk, he had two adult children, and he
 7 had served as a juror in a personal injury case. The prosecutor
 explained that he dismissed prospective juror No. 14 because he did not
 want a juror whose previous experience was such that he might reach
 a decision by a preponderance of the evidence and because he wanted
 a juror who would listen with an open mind without the concept of
 preponderance of the evidence "in his head as opposed to the
 reasonable doubt standard the court [was] going to instruct on."

8 (Lodg. 5, p. 14.)

9 The Court of Appeal found substantial evidence supported the trial court's determination the
 10 prosecutor permissibly excluded No. 14:

11 During voir dire, the court asked the prospective jurors for a show of
 12 hands of those who had previously served on a jury, and then asked
 13 who had previously served on a civil case. Prospective juror No. 14
 14 raised his hand and indicated to the court he had served as a juror on a
 15 civil case in which the plaintiff was "suing a check cashing place for
 16 improper security." Prospective juror No. 14 later indicated that he had
 two adult children, did not know the name of the company where his
 son worked as a clerk, and he was not sure what kind of work his
 daughter did, but it was "[s]omething to do with whatever, you know,
 engineering, whatever."

17 As already noted, the prosecutor explained to the court that he
 18 dismissed prospective juror No. 14 because he did not want a juror
 19 whose previous experience was such that he might reach a decision by
 20 a lower preponderance-of-the-evidence standard of proof. This reason
 21 is gender-neutral. Although Hilton maintains "[i]t is simply not
 22 believable that the prosecutor was concerned about that," the People
 point out, and Hilton does not dispute, that the only other prospective
 juror who had civil jury experience (prospective juror No. 1) was also
 dismissed by the prosecutor. Reviewing with great restraint the court's
 determination regarding the sufficiency of the prosecutor's justification
 for excluding prospective juror No. 14, as we must (*Lenix, supra*, 44
 Cal.4th at pp. 613-614), we conclude the court did not err as the record
 supports the prosecutor's gender-neutral justification.

23 (Lodg. 5, pp. 20-21.)

24 Hilton again faults both the trial court and the Court of Appeal for finding the prosecutor's
 25 proffered explanations acceptable and for failing to conduct a comparative juror analysis, which he
 26 contends would reveal pretext. He argues "the prosecutor's concern that juror number 14 might decide
 27 the case using a *lower* standard of proof would indicate the juror would be more favorable to the
 28

prosecution rather than the defense." (Dkt No. 4, 8:12-14; *see* Dkt No. 11-1, 4:16-20.) In addition, he argues that although "the prosecutor's claim that prior civil jury service was one of his 'gender neutral' reasons for excusing prospective juror number 14 . . . this same reason was *not* given to justify the prosecution's challenge to prospective juror number 1 . . .," the only other panel person with prior civil jury experience and whom the prosecutor also excluded. (Dkt No. 4, 8:14-17.) However, both the Court of Appeal and Respondent's Answer allude to portions of the record substantiating the prosecutor's additional reasons proffered to explain his decision to strike No. 14:

The prosecutor added that he was especially concerned about prospective juror 14 because of his answers to questions. (2 ART 185.) This concern was a legitimate one which was supported by the record. Prospective juror 14 stated that his 28 year old son was a clerk, but the juror did not know the name of the company where the son worked. The juror was not sure what kind of work his daughter did. . . . (1 ART 98-99, 118.)

(Dkt No. 8-1, 30:21-27.)

Hilton does not address those additional gender-neutral reasons the prosecutor advanced for excusing No. 14. It is recommended the Court find the record reflects the state courts reasonably found the prosecutor's explanations were gender-neutral and credible, in satisfaction of the Batson analysis. Hilton has not carried his burden of persuasion a constitutional violation occurred in the peremptory removal of No. 14 from his jury. According the requisite deference to the state court findings, relief on alleged Batson error with respect to No. 14 should be **DENIED**.

c. Prospective Juror No. 23

The *voir dire* of Prospective Juror No. 23 ("No. 23") appears at Lodg. 8, ART Vol. 1, pages 101, 124-125, 139-140. The Court of Appeal summarized the record in finding substantial evidence supported the trial court's determination that the prosecutor permissibly excluded No. 23 on the stated grounds "he was chewing gum and 'had an attitude' that was not conducive to working in a group environment." (Lodg. 5, pp. 14, 21.) "Hilton does not dispute that [No. 23] was chewing gum during voir dire." (*Id.* p. 21.) Applying the holding in People v. Jordan, 146 Cal.App.4th 232 (2006), a case affirming denial of a defendant's Wheeler/Batson motion targeting a gum-chewing prospective juror, the Court of Appeal stated:

Jordan is on point and holds that a prospective juror's act of

chewing gum during voir dire is a proper and sufficient ground for exclusion of that prospective juror through the exercise of a peremptory challenge. [Citation.] We reject Hilton's claim that *Jordan* is distinguishable because, here, the prosecutor did not say the gum chewing was disrespectful. The record here, however, shows that although the prosecutor did not expressly state that prospective juror No. 23's gum chewing was disrespectful, he did cite the gum chewing as a gender-neutral reason for the exclusion and indicated that prospective juror No. 23 had a bad attitude. We conclude substantial evidence supports the court's finding on the credibility of the prosecutor's explanations.

(Lodg. 5, p. 22.)

Hilton acknowledges the prosecutor offered those gender-neutral reasons in defending his peremptory challenge to that prospective juror. (Dkt No. 4, 8:18-20.) He nevertheless characterizes as "uncritical acceptance of any reason" by the trial court, "in this case gum chewing," and "the approval of that reasons without any explanation as to why that trait indicted disrespect," as purported "erroneous application of the requirements of *Batson* and *Johnson* that the prosecution must offer more than unsubstantiated reasons for the exclusion of a specific juror." (*Id.*, 8:24-28.) Hilton appears to confuse "insubstantial" with "unsubstantiated." The gum chewing by No. 14 is undisputed, and even trivial or frivolous explanations satisfy the specificity and neutrality requirements of *Batson*'s step two. *Johnson*, 545 U.S. at 171. Without addressing the prosecutor's other stated concern that No. 23 had a "bad attitude," Hilton attempts to distinguish *Jordan* on the highly technical basis his prosecutor did not state that "the gum chewing showed a lack of respect for the court." (Dkt No. 4, 8:22-24.)

Respondent identifies several cases upholding peremptory challenges based solely on a juror's "demeanor, tone, and facial expressions" leading to "a hunch or suspicion that a peremptory challenge so based is legitimate." (Lodg. 8-1, 21:15-16, *citing, inter alia* *Williams*, 345 F.3d at 1109 and *People v. Phillips*, 147 Cal.App.4th 810, 819 (2007) (peremptory challenges based on "bare looks and gestures are race-neutral and not improper" (citations omitted).) It is recommended the Court find Hilton fails to offer any basis on which this Court may ignore the authority emphasizing the trial courts' unique role in assessing from observation the credibility of a prosecutor's gender-neutral explanations for exercising a peremptory challenge. *See, e.g., Snyder*, 552 U.S. at 477; *Hernandez*, 500 U.S. at 364-65. Habeas relief for alleged *Batson* error with respect to No. 23 should be **DENIED**.

d. **Prospective Juror No. 36**

The *voir dire* of Prospective Juror No.36 ("No. 36") appears at Lodg. 8, ART Vol. 1, page 130. The Court of Appeal upheld "the prosecutor's dismissal of [No. 36] based on the prosecutor's concerns about that [*sic*] he was a philosophy major." (Lodg. 5, p. 22.) It is undisputed the prosecutor confused the background of this prospective juror with that of another prospective juror. Hilton argues:

... [T]he California Court of Appeal found the trial court did not err in accepting the prosecutor's reasons for excusing prospective juror number 36, even though the reasons given by the prosecutor *were wrong* and applied to another juror, prospective juror number 40, a woman.⁶ The prosecutor claimed he excluded prospective juror number thirty-six because he was single, had no children, was a Philosophy major, and had worked for the Union Tribune. Contrary to the prosecutor's claim, there was no indication that prospective juror number 36 was a Philosophy major or that he worked for the Union-Tribune. Prospective juror number 40, a woman, stated her boyfriend worked for the Union-Tribune. The claim that the prosecutor made a simple mistake, however, was undermined by his acceptance of prospective juror number 13 who, as noted earlier, was a woman who was retired from the Union-Tribune, so being employed by that newspaper belies the gender neutral reason.

(Dkt No. 4, 9:1-12.)

"[A] genuine 'mistake' engendered by faulty memory, clerical errors, and similar conditions is 'not necessarily associated with impermissible reliance on presumed group bias.'" (Lodg. 5, pp. 22-23, *quoting* People v. Williams, 16 Cal.4th 153, 188-89 (1997) ("First, a 'mistake' is, at the very least, a 'reason,' that is, a coherent explanation for the peremptory challenge Second, a genuine 'mistake' is a race-neutral reason").).

Here, substantial evidence supports a finding that the prosecutor's exclusion of prospective juror No. 36 was based on a genuine but mistaken belief that prospective juror No. 36 was a philosophy major. The reporter's transcript of the *voir dire* proceeding shows that almost immediately after prospective juror No. 36 stated he was a bilingual teacher and a writer, prospective juror No. 40 stated he⁷ was a

⁶ The Court of Appeal refers to Prospective Juror No. 40 as "he," whereas Hilton refers to No. 40 as "she." No. 40's gender is not entirely clear from the *voir dire* transcript. No. 40 told the court: "I'm in a long-term relationship. He's also a full time student." (Lodg. No. 8, ART Vol. 1, 103:15-16.) That response suggests a woman referring to her boyfriend, but not necessarily. Later during *voir dire*, the trial court had No. 40 confirm her/his full-time student status pursuing courses of study previously identified as "anthropology and philosophy" (Id. 103:18-21), and confirm "you have a significant other who is also a student" in the journalism field (Id. 131:24-132:11). The recommended result here would be the same irrespective of No. 40's actual gender.

⁷ See footnote 6, above.

1 fulltime student taking philosophy courses. The record supports a
 2 reasonable inference that the prosecutor genuinely but mistakenly
 3 believed that prospective juror No. 36 was the fulltime student taking
 4 philosophy courses.

(Lodg. 5, p. 23.)

5 As noted by Respondent, "[a] prosecutor can dismiss a potential juror whose occupation, in
 6 the prosecutor's subjective opinion, would not render that juror suitable for the case being tried." (Dkt
 7 No. 8-1, 30:27-31:3, *citing, inter alia, United States v. Maxwell*, 160 F.3d 1071, 1075 (6th Cir. 1998)
 8 (young people, in particular college students).) Respondent asserts the trial court properly denied the
 9 Batson motion as to No. 36 because "the challenge was based on the prosecutor's concern, and past
 10 experience, that philosophy majors and writers did not make good prosecution jurors. (2 ART 185-
 11 186)." (Id., 30:25-27.) Respondent observes "neither Hilton nor the court ever challenged or
 12 corrected the prosecutor's mistaken belief that prospective juror 36 was a philosophy major working
 13 for the Union Tribune." (Id., 31:17-19.) "When the prosecutor makes an evaluation that the juror will
 14 be specifically biased because of an error, the mistake is a reason for that juror's dismissal unrelated
 15 to group bias." (Id., 31:10-12, *citing Williams*, 16 Cal.4th at 189; *see Phillips*, 147 Cal.App.4th at
 16 819.) "The record thus reflects that the prosecutor made a genuine and reasonable mistake given the
 17 circumstances of voir dire in this case and that this genuine mistake was a gender-neutral reason for
 18 excusing prospective juror 36." (Id., 31:19-22.) The state courts reached that objectively reasonable
 19 result. Relief on grounds of Batson error with respect to No. 36 should be **DENIED**.

20 In summary, it is recommended the Court find the state courts applied the proper three-step
 21 inquiry applicable to Batson challenges in an objectively reasonable manner in addressing Hilton's
 22 Ground One claims. The Court of Appeal independently reviewed the record and reached the same
 23 conclusion as the trial court that the prosecutor at step two presented comprehensible reasons for each
 24 of the challenged peremptory strikes that were not inherently discriminatory. Rice, 546 U.S. at 338
 25 ("so long as the reason is not inherently discriminatory, it suffices"), *quoting Purkett*, 514 U.S. at 767-
 26 68. At the third step, the Court of Appeal evaluated the persuasiveness of the proffered explanations,
 27 then reasonably found Hilton did not carry his ultimate burden of persuasion, as the opponent of the
 28 strike, regarding impermissible motivation. Respondent notes that not only did defense counsel not

1 counter the prosecutor's explanations for excusing any of the four prospective jurors, but "[o]n the
 2 contrary, defense counsel agreed that the prosecutor's reasons were 'valid' and reasonable' . . . and
 3 merely claimed, without supporting facts, that the court should find gender bias because the victims
 4 of Hilton's crimes were women and because, if the prosecutor wanted an all-female jury, this desire
 5 might 'override' any other reason for the challenges. (2 ART 186.)" (Dkt No. 8-1, 31:23-28; *see also*
 6 *Id.* 31:28-32:4.) Absent objective unreasonableness, the state court should not be disturbed. 28
 7 U.S.C. § 2254(d). For all the foregoing reasons, it is recommended the Court **DENY** Hilton federal
 8 habeas relief on Ground One.

9 **C. Ground Two: Improper Closing Argument**

10 Hilton contends he was denied his right to a fair trial and due process of law "by the
 11 prosecutor's closing argument that God was on the side of one of the alleged victims in this case."
 12 (Dkt No. 4, 10:3-7, *citing Darden v. Wainwright*, 477 U.S. 168 (1986).) A habeas petition will be
 13 granted for prosecutorial misconduct only when the misconduct "so infected the trial with unfairness
 14 as to make the resulting conviction a denial of due process." *Darden*, 477 U.S. at 181, *quoting*
 15 *Donnelly v. DeChristoforo*, 416 U.S. 637, 643 (1974). "[T]he touchstone of due process analysis in
 16 cases of alleged prosecutorial misconduct is the fairness of the trial, not the culpability of the
 17 prosecutor." *Smith v. Phillips*, 455 U.S. 209, 219 (1982). As summarized by the Court of Appeal:

18 During closing argument, as he was discussing the crimes
 19 Hilton allegedly committed against Marcella, the prosecutor recounted
 20 Marcella's testimony that she had gone to the bathroom in the Mexican
 21 restaurant [after she made an excuse to get away from Hilton and his
 22 companion who had taken Marcella in their car] and telephoned her
 23 mother. The prosecutor then said to the jury:

22 "So what does Marcella do then? Sometimes this may
 23 be an overworked word, but I don't think it is here
 24 ladies and gentlemen, *the Lord works in mysterious*
 25 *ways, and that day the Lord worked for Marcella*, that
 26 day in mid-July 2004 when she comes out of that
 27 bathroom --" (Italics added.)

25 (Lodg. 5, p. 24; *see* Lodg. 8, RT Vol. 8, 796:7-8, 797:12-17.)

26 Defense counsel interrupted the prosecutor's argument and asked for a sidebar conference. The
 27 Court of Appeal summarized: "Outside the presence of the jury, defense counsel objected that the
 28 prosecutor's reference to the 'Lord works in mysterious ways' was an inappropriate attempt to bring

1 religion into the case and incur the favoritism of Christian members of the jury." (Lodg. 5, p. 24.)
 2 Counsel moved for a mistrial or, in the alternative, an admonition that the prosecutor not make any
 3 reference to "religious morals, concepts, slogans, phrases from the Bible, or anything else" and "also
 4 asked the court to tell the jury they should reject any appeals to religious values or concepts in making
 5 their decision and focus on the instructions." (Id.) The prosecutor defended the allusion, stating
 6 "argument allows parables of good behavior, parables of good moral standards, and the Bible is full
 7 of stories like the Good Samaritan, and that's what we have here." (Id. p. 25.) The prosecutor also
 8 objected to any jury admonition because it would "instruct the jury they're to throw out all their moral
 9 teachings when the law is based on that morality" (Id.)

10 Indicating that case law permitted the prosecution to quote parts
 11 of the Bible and make references to biblical phrases to emphasize a
 12 point and finding the prosecutor's reference did not cause irreparable
 13 injury to Hilton's defense, the court denied his requests for a mistrial
 14 and an admonition to the jury. The court added it did not believe the
 15 prosecutor was going to "turn this into a Sunday sermon," and his
 16 reference to the "Lord working in mysterious ways" was "within the
 17 bounds of reasonable argument" and did not appeal to "passion or
 18 prejudice or anything outside of the evidence." [¶] . . . After the
 19 sidebar conference ended, the court told the jury:

16 "Ladies and gentlemen, we're back on the record again.
 17 I just want to remind you that the arguments of counsel
 18 are not evidence and I've instructed you on that before,
 19 and I think you understand that what the instructions
 20 states [*sic*]. [¶] So we'll allow the prosecutor to
 21 continue." [8]

19 (Lodg. 5, p. 25.)

20 In rejecting Hilton's requests for a mistrial or a jury admonition, the trial court also observed:

21 I also think it came out during the testimony of witnesses
 22 themselves. I think the witness was the one I believe stated that God
 23 was with me that day, or it might have been a question that you asked,
 24 I can't recall, but it did come up during the trial.

23 (Lodg. 8, RT Vol. 8, 799:7-12.)

24 Hilton argues "[t]he consideration of religious authority by jurors is also viewed as the
 25 improper influence of extraneous authority for purposes of assessing juror misconduct in a federal
 26

27 ⁸ The prosecutor then resumed his argument: "Continuing, Ladies and Gentlemen. The Good
 28 Samaritan enters Marcella's life at a critical point on that particular day in the most fortuitous set of facts one
 can imagine. He's right here, checking out a pickup truck from his employer at Ball Honda. She comes out of
 that Mexican food restaurant and makes contact with him." (Lodg. 8, RT Vol. 8, p. 801.)

proceeding," citing Crittenden v. Ayers, 620 F.3d 962, 990-91 (9th Cir. 2010). (Dkt No. 11-1, 9:5-8.)

Not only is this not a case alleging *juror* misconduct, but also the opinion he cites was amended and superseded on denial of rehearing *en banc* by Crittenden v. Ayers, 624 F.3d 943 (9th Cir. 2010), holding a juror's misconduct in introducing a Biblical passage during deliberations did not violate the defendant's Sixth Amendment right to a jury verdict based upon evidence developed at trial.

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To be found unconstitutional, the prosecutorial misconduct must be "of sufficient significance to result in the denial of the defendant's right to a fair trial." United States v. Agurs, 427 U.S. 97, 108 (1976). The Court of Appeal identified the controlling federal constitutional standard from Darden, 477 U.S. at 181, quoted in People v. Harrison, 35 Cal.4th 208, 242 (2005) ("A prosecutor's misconduct violates the Fourteenth Amendment to the federal Constitution when it 'infects the trial with such unfairness as to make the conviction a denial of due process' "). Hilton's reviewing court concluded that the prosecutor's "religious references" were improper "because they suggested to the jury that a divine intervention had assisted Marcella, and thereby created an unnecessary risk that the jurors might abandon logic and reason and convict Hilton 'for reasons having no place in our judicial system,' " but that they did not amount to prosecutorial misconduct because "the prosecutor here did not ask the jury to consider biblical teachings when deliberating." (Lodg. 5, pp. 26, 27 (citation omitted).)

The Court of Appeal continued: "Even if we were to conclude the prosecutor committed misconduct by making those religious references, we would also conclude such misconduct did not violate Hilton's federal constitutional right to a fair trial and does not require reversal of the judgment." (Lodg. 5, p. 27.) The court identified four separate times on the record when the trial court reminded the jury, through formal instruction (CALCRIM No. 222)⁹ or by referring to jury instructions circumscribing the appropriate scope of evidence the jurors could consider during deliberations, including immediately after the sidebar during the prosecutor's closing argument. (*Id.*, pp. 27-28; *see, e.g.*, Lodg. 8, RT Vol. 4, pp. 175,185-186, Vol. 8, pp. 751-752.) The court applied the unrebutted

⁹ Evidence instruction CALCRIM 222 provides in part: "Nothing that the attorneys say is evidence. In their opening statements and closing arguments, the attorneys will discuss the case, but their remarks are not evidence." (4 RT 175; 2 CT 282-283.)

1 presumption that jurors follow the court's instructions (*see* Weeks v. Angelone, 528 U.S. 225, 234
 2 (2000)), in particular cautionary instructions (*see* United States v. Nelson, 137 F.3d 1094, 1106) (9th
 3 Cir. 1998)), to conclude: "the prosecutor's misconduct did not irreparably damage Hilton's chances
 4 of receiving a fair trial, it did not violate his federal constitutional right to a fair trial, it did not involve
 5 the use of deceptive or reprehensible methods . . ." (*Id.*, pp. 28-29.)

6 Furthermore, the prosecutor's challenged remarks consisted of
 7 one sentence in a lengthy closing argument, the transcription of which
 8 consists of about 60 pages in the reporter's transcript. [Lodg. 8, RT
 9 Vol. 8, pp. 778-843.] Although it is not necessary here to revisit the
 10 incriminating evidence upon which the jury's verdicts rest in this
 11 matter, we observe the evidence supporting the convictions is
 12 overwhelming.^{10]}

13 In light of the comparative insignificance of the prosecutor's
 14 improper religious references and the court's repeated admonitions to
 15 the jury that it not treat the prosecutor's arguments as evidence, we
 16 conclude . . . Hilton has failed to demonstrate a reasonable likelihood
 17 the jury construed the remarks in an objectionable fashion. The
 18 misconduct was harmless under any standard of prejudice.

19 (Lodg. 5, pp. 28-29.)

20 In addition to emphasizing that the "question before this Court is . . . whether the state court's
 21 conclusion was an unreasonable application of clearly established federal law under 28 U.S.C. §
 22 2254(d)(1)" (Dkt No. 8-1, 39:17-19), Respondent summarizes the strength of the evidence against
 23 Hilton (*see* Dkt No. 8-1, pp. 40-42) and the relative insignificance of the prosecutor's passing remark:.

24 While an appeal to religious authority should have been
 25 avoided, here, however, the prosecutor was merely telling the jury what
 26 the evidence already showed. Specifically, Marcella, Denise, and
 27 Carrillo all testified that Carrillo came to Marcella's rescue when
 28 Marcella asked him for assistance in escaping from Hilton. (5 RT 332-
 335, 381, 409-413.) Marcella had never met Carrillo. She took a
 tremendous risk. He could have proven more dangerous than Hilton.
 Instead, he acted as a good citizen (Samaritan) in electing to render aid.

(Dkt No. 8-1, 39:20-28 ("In short, there is no reasonable likelihood that the jury construed the
 prosecutor's remarks as Hilton asserts").)

Hilton argues "in this case there was no inquiry, hearing, or even an admonition by the trial

¹⁰ In the Answer, Respondent reviews the factual detail presented through witness testimony and other
 evidence at trial in support of their -- and the state courts' result on this claim -- substantial evidence supports
 the convictions, including among other things the testimony of the minor girl victims, including Marcella, and
 the man who helped Marcella get away from Hilton. (*See* Dtk No. 8-1, pp. 39-42.)

1 court to preclude the jury from considering the prosecutor's appeal to the higher power of religion."
 2 (Dkt No. 11-1, 9:8-11, 9:11-15: "The conclusion by the California Court of Appeal that the
 3 prosecutor's appeal to the higher power of religion as extrinsic authority that God was on the side of
 4 one of his witnesses was not prejudicial misconduct, without any hearing or even a curative
 5 instruction, was an unreasonable application of the law to the facts because prejudice is presumed").)
 6 Contrary to Hilton's claims, the record shows the trial court held a hearing on this issue at sidebar, then
 7 reminded the jury that arguments of counsel are not evidence. (Lodg. 8, RT Vol. 8, pp. 786-801.)

8 It is recommended the Court find Hilton overstates any reasonable import of the prosecutor's
 9 isolated allusion to "the Lord" made in passing during closing argument to describe the good fortune
 10 of Marcella's rescue, the underlying facts of which are supported by considerable trial testimony. For
 11 these reasons, it is recommended the Court find the state courts identified and reasonably applied the
 12 proper constitutional standard to the facts of this case to reach an objectively reasonable result.
 13 Federal habeas relief on this ground should be **DENIED**.

14 **III. CONCLUSION AND RECOMMENDATION**

15 The Court submits this Report and Recommendation to United States District Judge William
 16 Q. Hayes under 28 U.S.C. § 636(b)(1) and Local Civil Rule HC.2 of the United States District Court
 17 for the Southern District of California. For all the foregoing reasons, **IT IS HEREBY**
 18 **RECOMMENDED** this habeas Petition be **DENIED** in its entirety on grounds the Petitioner is not
 19 in custody in violation of any federal right. **IT IS FURTHER RECOMMENDED** the Court issue
 20 an Order: (1) approving and adopting this Report and Recommendation; and (2) directing that
 21 Judgment be entered denying the Petition.

22 **IT IS HEREBY ORDERED** no later than **October 19, 2011**, any party to this action may file
 23 written objections with the Court and serve a copy on all parties. The document should be captioned
 24 "Objections to Report and Recommendation."

25 **IT IS FURTHER ORDERED** any Reply to the Objections shall be filed with the Court and
 26 served on all parties no later than **November 9, 2011**. The parties are advised that failure to file
 27 objections within the specified time may waive the right to raise those objections on appeal of the
 28 Court's Order. See Turner v. Duncan, 158 F.3d 449, 455 (9th Cir. 1998); Martinez v. Ylst, 951 F.2d

1 1153, 1156 (9th Cir. 1991).

2

3 DATED: September 27, 2011

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A handwritten signature in black ink, appearing to read "W. McCurine, Jr.", is written over a horizontal line.

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Hon. William McCurine, Jr.
U.S. Magistrate Judge, U.S. District Court

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